

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

IN RE: TERRORIST ATTACKS ON
SEPTEMBER 11, 2001

03 MDL 1570 (RCC)

THIS DOCUMENT RELATES TO:

Fiona Havlish, et al. v. Bin-Laden, et al.
03 CV 9848 (RCC)

**AFFIDAVIT OF SERVICE OF THE
SECOND AMENDED COMPLAINT**

I, Stephen A. Corr, Esquire, being duly sworn do hereby depose and say:

1. On December 28, 2006, I delivered packages to Parcel Place, 4387 West Swamp Road, Doylestown, Pennsylvania 18901. Parcel Place is a DHL authorized shipping center. The packages delivered to Parcel Place contained two (2) copies (1 English version and 1 Farsi version) of the Second Amended Complaint. The packages delivered to Parcel Place were addressed as follows:

- (a) Mr. Ebrahim Sheibany
Governor
Central Bank of the Islamic Republic of Iran
Miramad Boulevard, #144
Tehran, Iran
- (b) National Iranian Petro Chemical Company
#46 Haft Tir Square, Karimkhan Zand Boulevard
P.O. Box 11365-3484
Tehran, Iran
- (c) Madhi Mir Maezzei
Chief Managing Director
National Iranian Oil Company

Hafez Crossing, Taleghani Avenue
P.O. Box 1863
Tehran, Iran

- (d) Mr. Mohammed Souri
Chairman
National Iranian Tanker Company
#67 and 88; Atefi Street; Africa Avenue
Tehran, Iran
- (e) Eng. Davoud Keshavarzian
Chairman and CEO
Iran Air H.Q.
Mehrabad Airport
Tehran, Iran
- (f) National Iranian Gas Company
#401, Mafatteh Crossing, Taleghani Avenue
P.O. Box 6394, 4533
Tehran, Iran
- (g) Ali Shamkhani
Iran Ministry of Defense and Armed Forces Logistics
Dabestan Street, Seyyed Khandan Bridge
Resalat Expressway
Tehran, Iran
- (h) Bijan Namdar-Zanganeh
Iran Ministry of Petroleum
Hafez Crossing, Taleghani Avenue
Before Hafez Bridge
Tehran, Iran
- (i) Safdar Hoseini
Iran Ministry of Economic Affairs and Finance
Sour Esrafil Street, Bab Homayoun Avenue
Tehran, Iran
- (j) Mohammad Shariat-Madari
Iran Ministry of Commerce
492 Valy-e Asr Avenue
Between Taleghani Crossroad and Valy-e Asr Square
Tehran, Iran

2. The package addressed to Ebrahim Sheibany, Governor of the Central Bank of the Islamic Republic of Iran, carried DHL tracking number 830 8199 690 and was delivered on January 7, 2007 at 9:49 a.m. A copy of the cover letter accompanying the package, the DHL waybill, and the tracking results from the DHL website are attached hereto collectively as **Exhibit A**.

3. The package addressed to National Iranian Petrochemical Company carried DHL tracking number 830 8376 672 and was delivered on January 8, 2007 at 9:32 a.m. A copy of the cover letter accompanying the package, the DHL waybill, and the tracking results from the DHL website are attached hereto collectively as **Exhibit B**.

4. The package addressed to Madhi Mir Maezrei, Chief Managing Director, National Iranian Oil Company carried DHL tracking number 830 8376 694 and was delivered on January 7, 2007 at 2:45 p.m. A copy of the cover letter accompanying the package, the DHL waybill, and the tracking results from the DHL website are attached hereto collectively as **Exhibit C**.

5. The package addressed to Mohammed Souri, Chariman, National Iranian Tanker Corporation carried DHL tracking number 830 8199 675 and was delivered on January 9, 2007 at 8:35 a.m. A copy of the cover letter accompanying the package, the DHL waybill, and the tracking results from the DHL website are attached hereto collectively as **Exhibit D**.

6. The package addressed to Eng. Davoud Keshavarzian, Chairman and CEO of Iran Air, carried DHL tracking number 830 8199 664 and was returned to sender on or about January 5, 2007. The package was then re-sent to Iran Air on January 13, 2007 carrying DHL tracking number 830 8199 196 and was delivered on January 20, 2007 at

1:28 p.m. A copy of the cover letter accompanying the package, the DHL waybill, and the tracking results from the DHL website are attached hereto collectively as **Exhibit E**.

7. The package addressed to National Iranian Gas Company carried DHL tracking number 830 8199 701 and was returned to sender on or about January 5, 2007. The package was then re-sent to National Iranian Gas Company carrying DHL tracking number 830 8199 200 and was delivered on January 20, 2007 at 11:09 a.m. A copy of the cover letter accompanying the package, the DHL waybill, and the tracking results from the DHL website are attached hereto collectively as **Exhibit F**.

8. The package addressed to Ali Shamkhani, Iran Ministry of Defense & Armed Forces Logistics carried DHL tracking number 830 8199 642 and was returned to sender on or about January 5, 2007. The package was then re-sent to Ali Shamkhani, Iran Ministry of Defense & Armed Forces Logistics carrying DHL tracking number 830 8199 185. The package was delivered on January 20, 2007 but the recipient refused to accept the package. Delivery was attempted again on January 23, 2007, but again the recipient refused to accept the package. The package was then returned to sender on or about January 27, 2007. A copy of the cover letter accompanying the package, the DHL waybills, and the tracking results from the DHL website are attached hereto collectively as **Exhibit G**.

9. The package addressed to Bijan Namdar-Zanganeh, Iran Ministry of Petroleum, carried DHL tracking number 830 8199 631 and was delivered on January 9, 2007 at 7:46 a.m. A copy of the cover letter accompanying the package, the DHL waybill, and the tracking results from the DHL website are attached hereto collectively as **Exhibit H**.

10. The package addressed to Safdar Hoseini carried DHL tracking number 830 8199 620 and was delivered on January 9, 2007 at 9:24 a.m. A copy of the cover letter accompanying the package, the DHL waybill, and the tracking results from the DHL website are attached hereto collectively as **Exhibit I**.

11. The package addressed to Mohammad Shariat-Madri, Iran Ministry of Commerce carried DHL tracking number 830 8293 475 and was delivered on January 7, 2007 at 2:45 p.m. A copy of the cover letter accompanying the package, the DHL waybill, and the tracking results from the DHL website are attached hereto collectively as **Exhibit J**.

12. In addition to the individual packages which were delivered to Parcel Place on December 28, 2006, I also delivered a single box addressed to "Permanent Mission of Iran to the U.N., 622 Third Avenue, New York, NY 10017." The box contained six individual packages containing a cover letter and two copies of the Second Amended Complaint (one in English and one in Farsi) addressed as follows:

1. Mohammad Ali Yunesi
Iran Ministry of Intelligence & Security
c/o Permanent Mission of Iran to the U.N.
622 Third Avenue
New York, NY 10017
2. Islamic Republic of Iran
c/o Permanent Mission of Iran to the U.N.
622 Third Avenue
New York, NY 10017
3. The Islamic Revolutionary Guard Corps.
c/o Permanent Mission of Iran to the U.N.
622 Third Avenue
New York, NY 10017
4. Hezbollah
c/o Permanent Mission of Iran to the U.N.

622 Third Avenue
New York, NY 10017

5. Ali Akbar Hashemi Rafsanjani
c/o Permanent Mission of Iran to the U.N.
622 Third Avenue
New York, NY 10017
6. Ayatollah Ali Hoseini-Khamenei
Supreme Leader
Islamic Republic of Iran
c/o Permanent Mission of Iran to the U.N.
622 Third Avenue
New York, NY 10017

The box carried DHL tracking number 830 8293 486. DHL attempted to deliver the box to the Permanent Mission of Iran to the U.N., but the box was refused because it was not addressed to an individual. On January 12, 2007, I, with the help of my assistant, Jennifer Bechle, took each of the six packages which were addressed as set forth above and placed them in six individual Federal Express packages addressed as follows: "H.E. Mohammad Javad Zarif, Permanent Mission of Iran to the U.N., Ambassador, 622 Third Avenue, New York, NY 10017." The six packages carried the following Federal Express tracking numbers: 1) 790649150414 (Mohammad Ali Yunesi); 2) 798084603945 (Islamic Republic of Iran); 3) 791616329110 (Islamic Revolutionary Guard Corps.); 4) 799068910680 (Hezbollah); 5) 791209138139 (Ali Akbar Hashemi Rafsanjani); and 6) 792272026998 (Ayatollah Ali Hoseini-Khamenei). Each of the six Federal Express packages was delivered to the Permanent Mission of Iran to the U.N. on January 15, 2007 at 10:43 a.m. and were signed for by Z. Nazar. A copy of each cover letter and the tracking results, including the signature of Z. Nazar, from the Federal Express website are attached hereto collectively as **Exhibit K**. On January 17, 2007 at 3:31 p.m., two days after accepting delivery of the six Federal Express packages, a representative from

the Permanent Mission of Iran to the U.N. placed the six packages into a single Federal Express box carrying Federal Express tracking number 798587462698 and returned the six packages to “Jennifer Bechle, Mellon, Webster & Shelly, 87 N. Broad Street, Doylestown, PA 18901.” Inside the box, the six packages remain sealed in their original Federal Express envelopes, each with a notation on the outside of the envelope “RTS/Refused.”

13. In addition to attempting service of the Second Amended Complaint on the six defendants identified in paragraph 12 above *via* DHL and Federal Express, on January 12, 2007 at 2:59 p.m., I sent four copies of the Second Amended Complaint (two in Farsi (one in .pdf format and one in .doc format) and two in English (one in .pdf format and one in .doc format)) *via* email to the Permanent Mission of Iran to the U.N. and Ambassador H.E. Mohammad Javad Zarif at the following email addresses iran@un.int and jzarif@un.int . The email identified the case in the subject line and notified the Ambassador that service was being made upon the six defendants identified in paragraph 12 above. A copy of the email showing the four attachments is attached hereto as **Exhibit L**.

14. On December 23, 2002, Nancy M. Mayer-Whittington, Clerk of the United States District Court, District of Columbia, entered defaults, pursuant to Fed.R.Civ.P. 55(a) for failure to plead or otherwise defend this action, against the following defendants: The Islamic Republic of Iran, Iranian Ministry of Information and Security, The Islamic Revolutionary Guard Corps., Hezbollah, Iranian Ministry of Petroleum, Iranian Ministry of Economic Affairs and Finance, Iranian Ministry of Commerce, Iranian Ministry of Defense and Armed Forces Logistics, Ayatollah Ali

Hoseini-Khamenei, Saddam Hussein and Quasai Hussein. A copy of the Rule 55(a) defaults are attached hereto collectively as **Exhibit M**. Despite their status as defaulting defendants, Plaintiffs have made every effort to serve the Second Amended Complaint on the defaulting defendants.

15. Pursuant to Fed.R.Civ.P. 4, Plaintiffs have now served The National Iranian Tanker Corporation (previously identified as Unidentified Terrorist 2) as set forth in paragraph 5 above. The effective date of service is January 9, 2007.

16. Pursuant to Fed.R.Civ.P. 4, Plaintiffs have now served The National Iranian Oil Corporation (previously identified as Unidentified Terrorist 3) as set forth in paragraph 4 above. The effective date of service is January 7, 2007.

17. Pursuant to Fed.R.Civ.P. 4, Plaintiffs have now served The National Iranian Gas Company (previously identified as Unidentified Terrorist 4) as set forth in paragraph 7 above. The effective date of service is January 20, 2007.

18. Pursuant to Fed.R.Civ.P. 4, Plaintiffs have now served Iran Airlines (previously identified as Unidentified Terrorist 5) as set forth in paragraph 6 above. The effective date of service is January 20, 2007.

19. Pursuant to Fed.R.Civ.P. 4, Plaintiffs have now served The National Iranian Petrochemical Company (previously identified as Unidentified Terrorist 6) as set forth in paragraph 3 above. The effective date of service is January 8, 2007.

20. Pursuant to Fed.R.Civ.P. 4, Plaintiffs have now served The Central Bank of Iran (previously identified as Unidentified Terrorist 7) as set forth in paragraph 2 above. The effective date of service is January 7, 2007.

/s

Stephen A. Corr, Esquire
Pa. Bar No. 65266
MELLON, WEBSTER & SHELLEY
87 North Broad Street
Doylestown, PA 18901
Telephone: (215) 348-7700
scorr@mellonwebster.com

EXHIBIT A



LAW OFFICES

Mellon Webster & Shelly

A PROFESSIONAL CORPORATION

87 NORTH BROAD STREET

DOYLESTOWN, PA 18901

215-348-7700 • FAX 215-348-0171

THOMAS E. MELLON, JR.
SARA WEBSTER
CAROL A. SHELLEY
DEBORAH A. ROMANSKI
JOSEPH A. CULLEN, JR.
STEPHEN A. CORR
THOMAS P. DONNELLY
JOHN A. CORR
SAMUEL C. TOTARO, JR.
ELISSA B. HEINRICH

December 28, 2006

JONATHAN A. BRISKIN, JD, MD
OF COUNSEL

Ebrahim Sheibany
Governor
Central Bank of the Islamic Republic of Iran
Mirdamad Boulevard, No. 144
Tehran, Iran, 15875/7177

Re: Havlish, et al. v. bin-Laden, et al.
03 MDL 1570 (RCC)
U.S.D.C., Southern District of New York, 03-CV-9848-RCC
Transferred from U.S.D.C., District of Columbia, 1:02-cv-305

Dear Sir:

You, or your organization, is named as a defendant in the above-referenced lawsuit.
Enclosed you will find the following documents:

1. Second Amended Complaint (English)
2. Second Amended Complaint (Farsi)

Service is hereby made pursuant to Federal Rules of Civil Procedure 4 and 5. Pursuant to the Federal Rules of Civil Procedure you have ninety (90) days to file an Answer to this Second Amended Complaint. If no Answer is filed within ninety (90) days of service, we intend to perfect a default judgment against you.

Very truly yours,


Stephen A. Corr

SAC:ss

Enclosures

Sent via DHL No. 830 8199 690

Cont



Ship	Track	Services	About DHL	Help
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DHL USA Home



Track results detail

Tracking results detail for 8308199690

Track

- ▶ Track by number
- ▶ Track by reference
- ▶ Get delivery signature
- ▶ Track DHL Same Day service
- ▶ Monitor shipments

Tracking summary

Current Status	✓ Shipment delivered.
Delivered on	1/7/2007 9:49 am
Delivered to	
Signed for by	TARVERDIZADE What is this?

Log in to DHL

User ID

Password

☐ Remember my User ID

Log in

▶ Forgot your Password?

Tracking history

Date and Time	Status	Location
1/7/2007 9:49 am	Shipment delivered.	Tehran, Iran Why is this
7:51 am	With delivery courier.	Tehran, Iran
6:34 am	Arrived at DHL facility.	Tehran, Iran
1/6/2007 4:22 am	Depart Facility.	Brussels, Belgium
12:47 am	Arrived at DHL facility.	Brussels, Belgium
1/5/2007 10:40 pm	Depart Facility.	London, United Kingdom
2:42 am	Arrived at DHL facility.	London, United Kingdom
1/4/2007 10:39 pm	Arrived at DHL facility.	East Midlands, United Ki
6:01 am	Depart Facility.	Wilmington, OH
1:18 am	Clearance processing complete.	Wilmington, OH
1/3/2007 2:37 pm	In transit.	Wilmington, OH
12/30/2006 3:48 am	At Gateway.	Wilmington, OH
2:09 am	In transit.	Wilmington, OH
2:09 am	Processed at DHL Location.	Wilmington, OH
12/29/2006 7:53 pm	Departing origin.	Allentown, PA
6:50 pm	Picked Up by DHL.	Shipper's Door

Ship From:
MELLON WEBSTER & SHELLY
Doylestown, PA 18901
United States

Ship To:
Tehran, Iran

Attention:
MELLON WEBSTER & SHELLY

Attention:

Shipment Information:
Ship date: 12/29/2006
Pieces: 1
Total weight: 3 lbs ~
Ship Type: Document
Shipment Reference: H
Service: International E
Special Service:
Description: NONE

Tracking detail provided by DHL: 1/15/2007, 6:33:11 am pt.

Back to summary

Track new

You are authorized to use DHL tracking systems solely to track shipments tendered by or for you to C
use of DHL tracking systems and information is strictly prohibited.

* Note on weight:

The weights displayed on this website are the weights provided when the shipment was created. Act
weights may be different and will be provided on invoice.

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Questions?

Registration is quick and easy. And as a registered user, you'll have access to services and tools to help you ship your packages easily and efficiently.

▶ Register Now

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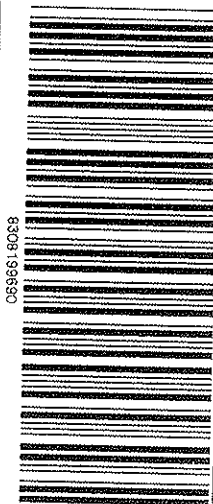
9 690
-28-06

Unit Value
Total Value

Process and Track your shipment online <http://www.dhl-usa.com>

Shipment Air Waybill

830 8199 690



8308199690

SHIPPER'S ACCOUNT NUMBER

SHIPMENT VALUE PROTECTION (see reverse)

Declared Value for Carriage (in US \$)

Not all payment options are available in all countries

SHIPPER'S ACCOUNT NUMBER

SHIPPER'S ACCOUNT NUMBER

SHIPPER'S REFERENCE (up to 35 characters)

COMPANY NAME

ADDRESS

POSTAL ZIP CODE (required)

Phone, Fax, or E-mail (required)

CONTACT NAME

CONTACT NAME

DEBIT ADDRESS DHL CANNOT DELIVER TO A PO BOX

COUNTRY

POSTAL ZIP CODE (required)

Phone, Fax, or E-mail (required)

ORIGIN

DESTINATION CODE

DOMESTIC EXPRESS

U.S. Express Envelope

USA Overnight

Other

WORLDWIDE EXPRESS

Next Business Day

Second Day

Other

Service Options

Signature Required

Insurance

Other

SHIPMENT CHARGES

Drop Box #

TOTAL

TRANSPORT COLLECT STICKER NO.

PAYMENT DETAILS (check, card No.)

Type

Expires

Auth.

PICKED UP BY

Route No.

SHIPPER'S C

SHIPPER'S C

SHIPPER'S C

SHIPPER'S C

SHIPPER'S C

Kelcar/Kosen 12/28/06

Havish

EXHIBIT B



LAW OFFICES

Mellon Webster & Shelly

A PROFESSIONAL CORPORATION

87 NORTH BROAD STREET

DOYLESTOWN, PA 18901

215-348-7700 • FAX 215-348-0171

THOMAS E. MELLON, JR.
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JOHN A. CORR
SAMUEL C. TOTARO, JR.
ELISSA B. HEINRICH

December 28, 2006

JONATHAN A. BRISKIN, JD, MD
OF COUNSEL

National Iranian Petrochemical Company
No. 46, Haft Tir Square, Karimkhan Zand Blvd.
P.O. Box 11365-3484
Tehran, Iran,

Re: Havlish, et al. v. bin-Laden, et al.
03 MDL 1570 (RCC)
U.S.D.C., Southern District of New York, 03-CV-9848-RCC
Transferred from U.S.D.C., District of Columbia, 1:02-cv-305

Dear Sir:

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1. Second Amended Complaint (English)
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Service is hereby made pursuant to Federal Rules of Civil Procedure 4 and 5. Pursuant to the Federal Rules of Civil Procedure you have ninety (90) days to file an Answer to this Second Amended Complaint. If no Answer is filed within ninety (90) days of service, we intend to perfect a default judgment against you.

Very truly yours,

A handwritten signature in dark ink, appearing to read 'Stephen A. Corr', is written over a horizontal line.

Stephen A. Corr

SAC:ss

Enclosures

Sent via DHL No. 830 8376 672

Conte



Ship	Track	Services	About DHL	Help
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DHL USA Home



Track results detail

Tracking results detail for 8308376672

Track

- ▶ Track by number
- ▶ Track by reference
- ▶ Get delivery signature
- ▶ Track DHL Same Day service
- ▶ Monitor shipments

Tracking summary

Current Status Arrived at DHL facility.

Delivered on 1/8/2007 9:32 am

Delivered to

Signed for by What is this?

Log in to DHL

User ID

Password

☐ Remember my User ID

▶ Forgot your Password?

Register

Registration is quick and free.

▶ Register now

Tracking history

Date and Time	Status	Location
1/8/2007 9:32 am	Arrived at DHL facility.	Tehran, Iran
9:10 am	Depart Facility.	Tehran, Iran
9:07 am	Arrived at DHL facility.	Tehran, Iran
1/7/2007 10:59 pm	Depart Facility.	Dubai, United Arab Emir
9:18 am	Arrived at DHL facility.	Dubai, United Arab Emir
1/6/2007 7:31 pm	Depart Facility.	London, United Kingdom
1/5/2007 10:27 pm	Arrived at DHL facility.	East Midlands, United Ki
7:17 am	Depart Facility.	Wilmington, OH
1:11 am	Clearance processing complete.	Wilmington, OH
1/4/2007 2:11 pm	In transit.	Wilmington, OH
12/30/2006 3:48 am	At Gateway.	Wilmington, OH
2:10 am	Processed at DHL Location.	Wilmington, OH
2:10 am	In transit.	Wilmington, OH
12/29/2006 7:53 pm	Departing origin.	Allentown, PA
6:50 pm	Picked Up by DHL.	Shipper's Door

Ship From:
MELLON WEBSTER & SHELLY
Doylestown, PA 18901
United States

Ship To:
Tehran, Iran

Attention:
MELLON WEBSTER & SHELLY

Attention:

Shipment Information:
Ship date: 12/29/2006
Pieces: 1
Total weight: 3 lbs *
Ship Type: Document
Shipment Reference: H
Service: International E
Special Service:
Description: NONE

Tracking detail provided by DHL: 1/22/2007, 8:24:20 am pt.

Track nev

You are authorized to use DHL tracking systems solely to track shipments tendered by or for you to use of DHL tracking systems and information is strictly prohibited.

* Note on weight:

The weights displayed on this website are the weights provided when the shipment was created. Actual weights may be different and will be provided on invoice.

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Questions?

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▶ Register Now

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▶ Contact DHL

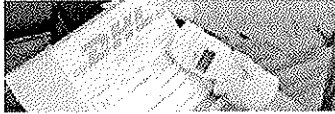
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Cont



Ship	Track	Services	About DHL	Help
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DHL USA Home



Track results detail

Tracking results detail for 8308376672

Track

- ▶ Track by number
- ▶ Track by reference
- ▶ Get delivery signature
- ▶ Track DHL Same Day service
- ▶ Monitor shipments

Tracking summary

Current Status Arrived at DHL facility.

Delivered on 1/8/2007 9:32 am

Delivered to

Signed for by What is this?

Log in to DHL

User ID

Password

☐ Remember my User ID

[Log in](#)

▶ Forgot your Password?

Tracking history

Date and Time	Status	Location
1/8/2007 9:32 am	Arrived at DHL facility.	Tehran, Iran
9:10 am	Depart Facility.	Tehran, Iran
9:07 am	Arrived at DHL facility.	Tehran, Iran
1/7/2007 10:59 pm	Depart Facility.	Dubai, United Arab Emir
9:18 am	Arrived at DHL facility.	Dubai, United Arab Emir
1/6/2007 7:31 pm	Depart Facility.	London, United Kingdom
1/5/2007 10:27 pm	Arrived at DHL facility.	East Midlands, United Ki
7:17 am	Depart Facility.	Wilmington, OH
1:11 am	Clearance processing complete.	Wilmington, OH
1/4/2007 2:11 pm	In transit.	Wilmington, OH
12/30/2006 3:48 am	At Gateway.	Wilmington, OH
2:10 am	Processed at DHL Location.	Wilmington, OH
2:10 am	In transit.	Wilmington, OH
12/29/2006 7:53 pm	Departing origin.	Allentown, PA
6:50 pm	Picked Up by DHL.	Shipper's Door

Ship From:
MELLON WEBSTER & SHELLY
Doylestown, PA 18901
United States

Ship To:
Tehran, Iran

Shipment Information:
Ship date: 12/29/2006
Pieces: 1
Total weight: 3 lbs *
Ship Type: Document
Shipment Reference: H
Service: International E
Special Service:
Description: NONE

Attention:
MELLON WEBSTER & SHELLY

Attention:

Tracking detail provided by DHL: 1/15/2007, 6:37:51 am pt.

[Back to summary](#)

[Track nev](#)

You are authorized to use DHL tracking systems solely to track shipments tendered by or for you to use of DHL tracking systems and information is strictly prohibited.

* Note on weight:

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830 8376 672

ORIGIN DESTINATION CODE

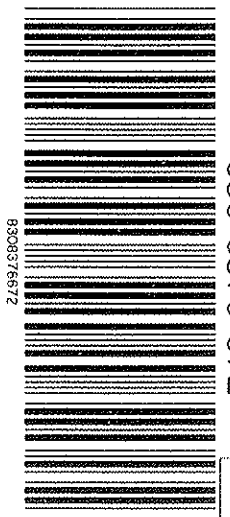
Pay to Account No. ☐ Shipper ☐ Receiver ☐ 3rd Party

Shipment Value Protection (see reverse) ☐ Cash ☐ Check ☐ Credit Card

Has Declared Value for Carriage (in US \$) ☐ Yes ☐ No (all payment options are available in all countries)

Shipment's Account Number

Contact Name



8308376672

Shipment's Reference (up to 35 characters)

Country Name

Address

Post Zip Code (required)

Phone, Fax, or E-mail (required)

Country Name

Delivery Address DHL Cannot Deliver to a PO Box

Country

Phone, Fax, or E-mail (required)

Shipment Details

Total Number of Packages	Total Weight (if DHL Express Document packaging used, enter XD)	Dimensions (in inches)
		Plates Length Width Height
		1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100

Additional Description of Contents

Give Content and Quantity DHL Does Not Transport Cash

Attach the original and four copies of a Commercial Invoice or Pro Forma Export License No. Symbol (if applicable) Receiver's VAT/ST or Shipper's EIN/SSN

Value for Customs (in US \$)

Schedule B Number / Harmonized Code (if applicable)

TYPE OF EXPORT ☐ Permanent ☐ Regular Return ☐ Temporary

Destination Dimes Trans if left blank Receiver pays duties/taxes ☐ Receiver ☐ Shipper ☐ Other

Signature (required)

Date

Product & Services

DOMESTIC EXPRESS ☐ GLOBAL MAIL ☐

WORLDWIDE EXPRESS ☐

Service Options ☐ Signature ☐ Insurance ☐

SERVICES CHARGES

Drop Box #

TRANSPORT COLLECT STICKER NO.

PAYMENT DETAILS (Check, Card No.)

PICKED UP BY

Route No.

Time

Date

Signature of Shipper Date 11/17/2011

Shipper's Copy

EXHIBIT C



LAW OFFICES

Mellon Webster & Shelly

A PROFESSIONAL CORPORATION
87 NORTH BROAD STREET
DOYLESTOWN, PA 18901
215-348-7700 • FAX 215-348-0171

THOMAS E. MELLON, JR.
SARA WEBSTER
CAROL A. SHELLEY
DEBORAH A. ROMANSKI
JOSEPH A. CULLEN, JR.
STEPHEN A. CORR
THOMAS P. DONNELLY
JOHN A. CORR
SAMUEL C. TOTARO, JR.
ELISSA B. HEINRICH

December 28, 2006

JONATHAN A. BRISKIN, JD, MD
OF COUNSEL

Madhi Mir Maezzei
Chief Managing Director
National Iranian Oil Company
Hafez Crossing, Taleghani Avenue
P.O. Box 1863
Tehran, Iran, 15875-1863

Re: Havlish, et al. v. bin-Laden, et al.
03 MDL 1570 (RCC)
U.S.D.C., Southern District of New York, 03-CV-9848-RCC
Transferred from U.S.D.C., District of Columbia, 1:02-cv-305

Dear Sir:

You, or your organization, is named as a defendant in the above-referenced lawsuit.
Enclosed you will find the following documents:

1. Second Amended Complaint (English)
2. Second Amended Complaint (Farsi)

Service is hereby made pursuant to Federal Rules of Civil Procedure 4 and 5. Pursuant to the Federal Rules of Civil Procedure you have ninety (90) days to file an Answer to this Second Amended Complaint. If no Answer is filed within ninety (90) days of service, we intend to perfect a default judgment against you.

Very truly yours,

A handwritten signature in cursive script, appearing to read 'Stephen A. Corr'.

Stephen A. Corr

SAC:ss
Enclosures
Sent via DHL No. 830 8376 694

Conte



Ship	Track	Services	About DHL	Help
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DHL USA Home



Track results detail

Tracking results detail for 8308376694

Track

- ▶ Track by number
- ▶ Track by reference
- ▶ Get delivery signature
- ▶ Track DHL Same Day service
- ▶ Monitor shipments

Tracking summary

Current Status **Shipment delivered.**

Delivered on 1/7/2007 2:45 pm

Delivered to

Signed for by **MOHSENI** What is this?

Log in to DHL

User ID

Password

☐ Remember my User ID

Log in

▶ Forgot your Password?

Tracking history

Date and Time	Status	Location
1/7/2007 2:45 pm	Shipment delivered.	Tehran, Iran Why is this
10:35 am	Depart Facility.	Frankfurt, Germany
8:00 am	With delivery courier.	Tehran, Iran
6:17 am	Arrived at DHL facility.	Tehran, Iran
3:20 am	Depart Facility.	Tehran, Iran
3:16 am	Arrived at DHL facility.	Tehran, Iran
1/6/2007 4:22 am	Depart Facility.	Brussels, Belgium
12:47 am	Arrived at DHL facility.	Brussels, Belgium
1/5/2007 10:40 pm	Depart Facility.	London, United Kingdom
2:42 am	Arrived at DHL facility.	London, United Kingdom
1/4/2007 10:39 pm	Arrived at DHL facility.	East Midlands, United Ki
6:01 am	Depart Facility.	Wilmington, OH
1:18 am	Clearance processing complete.	Wilmington, OH
1/3/2007 2:37 pm	In transit.	Wilmington, OH
12/30/2006 2:25 am	At Gateway.	Wilmington, OH
1:37 am	Processed at DHL Location.	Wilmington, OH
1:37 am	In transit.	Wilmington, OH
12/29/2006 7:49 pm	Departing origin.	Allentown, PA
6:50 pm	Picked Up by DHL.	Shipper's Door

Ship From:
MELLON WEBSTER & SHELLY
Doylestown, PA 18901
United States

Ship To:
Tehran, Iran

Attention:
MELLON WEBSTER & SHELLY

Attention:

Shipment Information:
Ship date: 12/29/2006
Pieces: 1
Total weight: 3 lbs *
Ship Type: Document
Shipment Reference: H
Service: International E
Special Service:
Description: NONE

Tracking detail provided by DHL: 1/15/2007, 6:39:15 am pt.

[Back to summary](#)

[Track new](#)

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*** Note on weight:**

The weights displayed on this website are the weights provided when the shipment was created. Actual weights may be different and will be provided on invoice.

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DOYLESTOWN, PA 18901

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THOMAS E. MELLON, JR.
SARA WEBSTER
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THOMAS P. DONNELLY
JOHN A. CORR
SAMUEL C. TOTARO, JR.
ELISSA B. HEINRICH

December 28, 2006

JONATHAN A. BRISKIN, JD, MD
OF COUNSEL

Mohammed Souri
Chairman
National Iranian Tanker Company
Nos. 67 & 88; Atefi St.; Africa Ave.
Tehran, Iran, 19177

Re: Havlish, et al. v. bin-Laden, et al.
03 MDL 1570 (RCC)
U.S.D.C., Southern District of New York, 03-CV-9848-RCC
Transferred from U.S.D.C., District of Columbia, 1:02-cv-305

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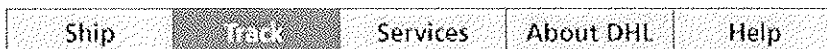
A handwritten signature in black ink, appearing to read 'Stephen A. Corr'.
Stephen A. Corr

SAC:ss

Enclosures

Sent via DHL No. 830 8199 675

Conte



DHL USA Home



Track

- ▶ Track by number
- ▶ Track by reference
- ▶ Get delivery signature
- ▶ Track DHL Same Day service
- ▶ Monitor shipments

Log in to DHL

User ID

Password

☐ Remember my User ID

Log in

▶ Forgot your Password?

Track results detail

Tracking results detail for 8308199675

Tracking summary

Current Status ☒ **Shipment delivered.**

Delivered on 1/9/2007 8:35 am

Delivered to

Signed for by **MIRMOSTAFAEI** What is this?

Tracking history

Date and Time	Status	Location
1/9/2007 8:35 am	Shipment delivered.	Tehran, Iran Why is this
7:56 am	With delivery courier.	Tehran, Iran
1/8/2007 9:36 am	Arrived at DHL facility.	Tehran, Iran
9:10 am	Depart Facility.	Tehran, Iran
9:07 am	Arrived at DHL facility.	Tehran, Iran
1/7/2007 10:59 pm	Depart Facility.	Dubai, United Arab Emir
9:18 am	Arrived at DHL facility.	Dubai, United Arab Emir
1/6/2007 7:31 pm	Depart Facility.	London, United Kingdom
1/5/2007 10:27 pm	Arrived at DHL facility.	East Midlands, United Ki
7:17 am	Depart Facility.	Wilmington, OH
1:14 am	Clearance processing complete.	Wilmington, OH
1/4/2007 2:09 pm	In transit.	Wilmington, OH
12/30/2006 3:47 am	At Gateway.	Wilmington, OH
2:20 am	Processed at DHL Location.	Wilmington, OH
2:20 am	In transit.	Wilmington, OH
12/29/2006 7:52 pm	Departing origin.	Allentown, PA
6:50 pm	Picked Up by DHL.	Shipper's Door

Ship From:
MELLON WEBSTER & SHELLY
Doylestown, PA 18901
United States

Ship To:
Tehran, Iran

Attention:
MELLON WEBSTER & SHELLY

Attention:

Shipment Information:
Ship date: 12/29/2006
Pieces: 1
Total weight: 3 lbs ^
Ship Type: Document
Shipment Reference: H
Service: International E
Special Service:
Description: NONE

Tracking detail provided by DHL: 1/15/2007, 6:37:32 am pt.

[Back to summary](#)

[Track new](#)

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EXHIBIT E



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DOYLESTOWN, PA 18901
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THOMAS E. MELLON, JR.
SARA WEBSTER
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STEPHEN A. CORR
THOMAS P. DONNELLY
JOHN A. CORR
SAMUEL C. TOTARO, JR.
ELISSA B. HEINRICH

December 28, 2006

JONATHAN A. BRISKIN, JD, MD
OF COUNSEL

Eng. Davoud Keshavarzian
Chairman & CEO
Iran Air
Iran Air H.Q.
Mehrabad Airport
Tehran, Iran,

**Re: Havlish, et al. v. bin-Laden, et al.
03 MDL 1570 (RCC)
U.S.D.C., Southern District of New York, 03-CV-9848-RCC
Transferred from U.S.D.C., District of Columbia, 1:02-cv-305**

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Very truly yours,

A handwritten signature in dark ink, appearing to read "Stephen A. Corr".
Stephen A. Corr

SAC:ss
Enclosures
Sent via DHL No. 830 8199 664

Conte



DHL USA Home



Track results detail

Tracking results detail for 8308199664

Track

- ▶ Track by number
- ▶ Track by reference
- ▶ Get delivery signature
- ▶ Track DHL Same Day service
- ▶ Monitor shipments

Log in to DHL

User ID

Password

☐ Remember my User ID

Log in ☒

▶ Forgot your Password?

Tracking summary

Current Status In transit.

Tracking history

Date and Time	Status	Location
1/4/2007 2:42 pm	In transit.	Wilmington, OH
2:41 pm	Please contact DHL.	Wilmington, OH
12/30/2006 3:47 am	At Gateway.	Wilmington, OH
2:15 am	In transit.	Wilmington, OH
2:15 am	Processed at DHL Location.	Wilmington, OH
12/29/2006 7:49 pm	Departing origin.	Allentown, PA
6:50 pm	Picked Up by DHL.	Shipper's Door
Ship From: MELLON WEBSTER & SHELLY Doylestown, PA 18901 United States	Ship To: Tehran, Iran	Shipment Information: Ship date: 12/29/2006 Pieces: 1 Total weight: 3 lbs * Ship Type: Document Shipment Reference: H Service: International E Special Service: Description: NONE
Attention: MELLON WEBSTER & SHELLY	Attention:	

Tracking detail provided by DHL: 1/15/2007, 6:38:30 am pt.

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[Track new](#)

You are authorized to use DHL tracking systems solely to track shipments tendered by or for you to use of DHL tracking systems and information is strictly prohibited.

* Note on weight:

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▶ [Register Now](#)

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We're here to help!

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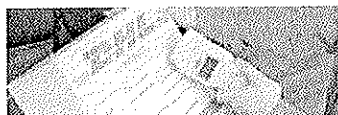
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Ship	Track	Services	About DHL	Help
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DHL USA Home



Track results detail

Tracking results detail for 8308199196

Track

- ▶ Track by number
- ▶ Track by reference
- ▶ Get delivery signature
- ▶ Track DHL Same Day service
- ▶ Monitor shipments

Tracking summary

Current Status ✓ Shipment delivered.
 Delivered on 1/20/2007 1:28 pm
 Delivered to
 Signed for by SHAFIEE What is this?

Log in to DHL

User ID

Password

☐ Remember my User ID

Log in

▶ Forgot your Password?

Register

Registration is quick and free.

▶ Register now

Tracking history

Date and Time	Status	Location
1/20/2007 1:28 pm	Shipment delivered.	Tehran, Iran Why is this
8:29 am	With delivery courier.	Tehran, Iran
6:53 am	Arrived at DHL facility.	Tehran, Iran
1/19/2007 6:43 pm	Depart Facility.	Frankfurt, Germany
6:02 am	Depart Facility.	Cologne, Germany
4:40 am	Arrived at DHL facility.	Cologne, Germany
4:39 am	Temporary delay in transit	Cologne, Germany
3:58 am	In transit.	Cologne, Germany
2:58 am	Depart Facility.	Brussels, Belgium
12:48 am	Arrived at DHL facility.	Brussels, Belgium
1/18/2007 10:44 pm	Depart Facility.	London, United Kingdom
1:12 am	Arrived at DHL facility.	London, United Kingdom
1/17/2007 8:41 pm	Arrived at DHL facility.	East Midlands, United Ki
6:44 am	Depart Facility.	Wilmington, OH
1:27 am	Clearance processing complete.	Wilmington, OH
1/16/2007 2:30 pm	In transit.	Wilmington, OH
1/13/2007 1:42 pm	Departing origin.	Allentown, PA
12:25 pm	Picked Up by DHL.	Shipper's Door

Ship From: MELLON WEBSTER AND SHELLY
 Doylestown, PA 18902
 United States

Ship To: Tehran, Iran

Attention: MELLON WEBSTER AND SHELLY

Attention:

Shipment Information:
 Ship date: 1/13/2007
 Pieces: 1
 Total weight: 3 lbs *
 Ship Type: Document
 Shipment Reference:
 Service: International E
 Special Service:
 Description: DOCS

Tracking detail provided by DHL: 1/22/2007, 8:13:10 am pt.

Track new

You are authorized to use DHL tracking systems solely to track shipments tendered by or for you to C use of DHL tracking systems and information is strictly prohibited.

* Note on weight:

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➤ Register Now

Questions?

We're here to help!

➤ Contact DHL

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Steve Corr

From: DHL [r+11F96BD00@dhl.com]
Sent: Saturday, January 20, 2007 5:34 AM
To: Steve Corr
Subject: DHL Delivery Status Notification

Dear Stephen Corr -

Thank you for using DHL's Delivery Notification Service.
Your shipment was delivered on January 20, 2007 at 01:28 PM

Tracking Number: 8308199196
Signed for by: SHAFIEE
Date Delivered: 01/20/2007
Time: 01:28 PM

For more detailed information regarding this delivery, please visit our website at www.dhl-usa.com and enter the tracking number in the Track section of the site.

Thank you,
DHL

You are receiving this e-mail because you requested this notification from the DHL Website.

If you have any questions or concerns about how we use your personal information, please read our privacy policy at <http://www.dhl-usa.com/About/Privacy.asp>.

Shipment Air Waybill
(Non-negotiable)

830 8199 196

ORIGINAL

DESTINATION CODE

DHL Worldwide Express, Inc., 1200 South Pine Island Road, Plantation, Florida 33324 Original (DHL Billing) Copy

THE WORLDWIDE EXPRESS USA

10/1/22
1-13-03
CB

EXHIBIT F



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87 NORTH BROAD STREET

DOYLESTOWN, PA 18901

215-348-7700 • FAX 215-348-0171

THOMAS E. MELLON, JR.
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STEPHEN A. CORR
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ELISSA B. HEINRICH

December 28, 2006

JONATHAN A. BRISKIN, JD, MD
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National Iranian Gas Company
No. 401, Mafatteh Crossing, Taleghani Avenue
P.O. Box 6394, 4533
Tehran, Iran,

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Very truly yours,

Stephen A. Corr

SAC:ss

Enclosures

Sent via DHL No. 830 8199 701

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Ship	Track	Services	About DHL	Help
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DHL USA Home



Track

- ▶ Track by number
- ▶ Track by reference
- ▶ Get delivery signature
- ▶ Track DHL Same Day service
- ▶ Monitor shipments

Log in to DHL

User ID

Password

☐ Remember my User ID

Log in

▶ Forgot your Password?

Track results detail

Tracking results detail for 8308199701

Tracking summary

Current Status In transit.

Tracking history

Date and Time	Status	Location
1/4/2007 2:53 pm	In transit.	Wilmington, OH
2:53 pm	Please contact DHL	Wilmington, OH
2:53 pm	In transit.	Wilmington, OH
12/30/2006 3:47 am	At Gateway.	Wilmington, OH
2:18 am	In transit.	Wilmington, OH
2:18 am	Processed at DHL Location.	Wilmington, OH
12/29/2006 7:52 pm	Departing origin.	Allentown, PA
6:50 pm	Picked Up by DHL.	Shipper's Door
Ship From: MELLON WEBSTER AND SHELLY Doylestown, PA 18902 United States		Ship To: Tehran, Iran
Attention: MELLON WEBSTER AND SHELLY		Shipment Information: Ship date: 12/29/2006 Pieces: 1 Total weight: 3 lbs * Ship Type: Document Shipment Reference: Service: International E Special Service: Description: DOCS

Tracking detail provided by DHL: 1/15/2007, 6:36:04 am pt.

Back to summary

Track new

You are authorized to use DHL tracking systems solely to track shipments tendered by or for you to use of DHL tracking systems and information is strictly prohibited.

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Ship	Track	Services	About DHL	Help
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DHL USA Home



Track results detail

Tracking results detail for 8308199200

Track

- ▶ Track by number
- ▶ Track by reference
- ▶ Get delivery signature
- ▶ Track DHL Same Day service
- ▶ Monitor shipments

Tracking summary

Current Status **Shipment delivered.**
 Delivered on 1/20/2007 11:09 am
 Delivered to
 Signed for by **MOHAMADZADEH** What is this?

Log in to DHL

User ID
 Password
☐ Remember my User ID

Log in

▶ Forgot your Password?

Register

Registration is quick and free.
 ▶ Register now

Tracking history

Date and Time	Status	Location
1/20/2007 11:09 am	Shipment delivered.	Tehran, Iran Why is this?
8:41 am	With delivery courier.	Tehran, Iran
5:54 am	Arrived at DHL facility.	Tehran, Iran
1/19/2007 6:43 pm	Depart Facility.	Frankfurt, Germany
6:02 am	Depart Facility.	Cologne, Germany
4:40 am	Arrived at DHL facility.	Cologne, Germany
4:39 am	Temporary delay in transit	Cologne, Germany
3:58 am	In transit.	Cologne, Germany
2:58 am	Depart Facility.	Brussels, Belgium
12:48 am	Arrived at DHL facility.	Brussels, Belgium
1/18/2007 10:44 pm	Depart Facility.	London, United Kingdom
1:12 am	Arrived at DHL facility.	London, United Kingdom
1/17/2007 8:41 pm	Arrived at DHL facility.	East Midlands, United Ki
6:44 am	Depart Facility.	Wilmington, OH
1:26 am	Clearance processing complete.	Wilmington, OH
1/16/2007 2:32 pm	In transit.	Wilmington, OH
1/13/2007 1:42 pm	Departing origin.	Allentown, PA
12:25 pm	Picked Up by DHL.	Shipper's Door

Ship From: MELLON WEBSTER AND SHELLY
 Doylestown, PA 18902
 United States

Ship To: Tehran, Iran

Attention: MELLON WEBSTER AND SHELLY

Attention:

Shipment Information:
 Ship date: 1/13/2007
 Pieces: 1
 Total weight: 1 lb *
 Ship Type: Document
 Shipment Reference: 51
 Service: International E
 Special Service:
 Description: DOCUMENT

Tracking detail provided by DHL: 1/22/2007, 8:06:40 am pt.

Track new

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Process and Track your shipment online: <http://www.dhl-usa.com>
 1-800-CALL-DHL in USA only
 Shipment Air Waybill (Non negotiable)
 830 8199 200

Pay account number and shipment value protection details
 Charge to ☐ Shipper ☒ 3rd Party
 Payer Account No. **222 76 7006**
 Shipment Value Protection (see reverse) ☐ Cash ☐ Check ☐ Credit Card
☐ Yes Declared Value for Carriage (in US \$) ☐ No all payment options are available in all countries

From Shipper
 Shipper's Account Number **222 76 7006** Contact Name **STEVEN CORA**
 Shipper's Reference (up to 35 characters) **5084**
 Company Name **MWS**

To Receiver
 Company Name **NATIONAL IRAQIAN GAS COMPANY**
 Contact Name **MOHAMMAD MALLAKI**
 Delivery Address DHL Cannot Deliver to a PO Box
**#401 MAFATTEH CROSSING
 TALEGHANI AVENUE
 P.O. BOX 6394, 4533
 TEHRAN
 IRAN**

Post/ZIP Code (required) **98-21-88131** Phone, Fax or E-mail (required) **98-21-88131**

Shipment Details
 Total Number of Packages **1** Total Weight **2** lbs
 If DHL Express Document packaging used, enter XD **1** Dimensions (in inches) Length **1** Width **1** Height **1**

Full Description of Contents
 Give Content and Quantity DHL Does Not Transport Cash
DOCUMENTS

Dutiable Shipments Only (Customs requirement)
 Attach the original and four copies of a Commercial Invoice or Pro Forma Export License No. Symbo (if applicable) Receiver's VAT/GST or Shipper's EIN/SSN
 Value for Customs (in US \$) **Documents** Schedule B Number / Harmonized Code (if applicable)

TYPE OF EXPORT ☒ Permanent ☐ Repair/Return ☐ Temporary
 Destination Duties/Taxes (if not blank, Receiver pays duties/taxes)
☒ Receiver ☐ Shipper ☐ Other

Shipper's Authorization (signature required)
 I hereby agree that DHL's standard terms apply to this shipment and that DHL's liability for loss or damage to US \$100. The Warsaw Convention may also apply (see reverse). I have authorized DHL to complete other documents necessary to export this shipment. I have understood that Shipment Value Protection is available on request, for an extra charge. I've agreed to pay all charges if the recipient or 3rd party refuses to pay the amount of the DHL DOES NOT TRANSPORT CASH
 Signature (required) **Steven Cora** Date **1/12/07**

Products & Services
 DOMESTIC EXPRESS ☐ U.S. Express Envelope ☐ Heavy ☐ Standard ☐ Other
 WORLDWIDE EXPRESS ☐ Non-Dutiable ☐ Weight/length ☐ Dimension ☐ Other
 Service Options (mark additional services) ☐ Signature ☐ Pickup ☐ Delivery ☐ Delivery Appointment
 Have Fee Picked? ☐ Delivery Appointment
 All of products of special concern are available before all countries

SERVICES CHARGES
 DIMENSIONAL/CHARGEABLE WEIGHT **lbs**
 Drop Box # **TOTAL**
 TRANSPORT COLLECT STICKER NO.
 PAYMENT DETAILS (Check, Card No.)
 No. **Auth.** **Expires**
 PICKED UP BY **Route No.**
 Time **Date**

DHL Worldwide Express, Inc., 1200 South Pine Island Road, Plantation, Florida 33324 Original (DHL Billing) Copy

DHL WORLDWIDE EXPRESS USA

1-13-07

Steve Corr

From: DHL [r+BFE504401@dhl.com]
Sent: Saturday, January 20, 2007 4:06 AM
To: Steve Corr
Subject: DHL Delivery Status Notification

Dear Stephen Corr -

Thank you for using DHL's Delivery Notification Service.
Your shipment was delivered on January 20, 2007 at 11:09 AM

Tracking Number: 8308199200
Signed for by: MOHAMADZADEH
Date Delivered: 01/20/2007
Time: 11:09 AM

For more detailed information regarding this delivery, please visit our website at www.dhl-usa.com and enter the tracking number in the Track section of the site.

Thank you,
DHL

You are receiving this e-mail because you requested this notification from the DHL Website.

If you have any questions or concerns about how we use your personal information, please read our privacy policy at <http://www.dhl-usa.com/About/Privacy.asp>.

EXHIBIT G



LAW OFFICES

Mellon Webster & Shelly

A PROFESSIONAL CORPORATION

87 NORTH BROAD STREET

DOYLESTOWN, PA 18901

215-348-7700 • FAX 215-348-0171

THOMAS E. MELLON, JR.

SARA WEBSTER

CAROL A. SHELLEY

DEBORAH A. ROMANSKI

JOSEPH A. CULLEN, JR.

STEPHEN A. CORR

THOMAS P. DONNELLY

JOHN A. CORR

SAMUEL C. TOTARO, JR.

ELISSA B. HEINRICH

December 28, 2006

JONATHAN A. BRISKIN, JD, MD
OF COUNSEL

Ali Shamkhani
Iran Ministry of Defense & Armed Forces Logistics
Dabestan Street, Seyyed Khandan Bridge
Resalat Expressway
Tehran, Iran,

Re: **Havlish, et al. v. bin-Laden, et al.**
03 MDL 1570 (RCC)
U.S.D.C., Southern District of New York, 03-CV-9848-RCC
Transferred from U.S.D.C., District of Columbia, 1:02-cv-305

Dear Sir:

You, or your organization, is named as a defendant in the above-referenced lawsuit.
Enclosed you will find the following documents:

1. Second Amended Complaint (English)
2. Second Amended Complaint (Farsi)

Service is hereby made pursuant to Federal Rules of Civil Procedure 4 and 5. Pursuant to the Federal Rules of Civil Procedure you have ninety (90) days to file an Answer to this Second Amended Complaint. If no Answer is filed within ninety (90) days of service, we intend to perfect a default judgment against you.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Stephen A. Corr".
Stephen A. Corr

SAC:ss

Enclosures

Sent via DHL No. 830 8199 642

Cont:



Ship	Track	Services	About DHL	Help
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DHL USA Home



Track results detail

Tracking results detail for 8308199642

Track

- ▶ Track by number
- ▶ Track by reference
- ▶ Get delivery signature
- ▶ Track DHL Same Day service
- ▶ Monitor shipments

Log in to DHL

User ID

Password

☐ Remember my User ID

Log in

▶ Forgot your Password?

Tracking summary

Current Status In transit.

Tracking history

Date and Time	Status	Location
1/4/2007 2:36 pm	In transit.	Wilmington, OH
2:36 pm	Please contact DHL	Wilmington, OH
2:36 pm	In transit.	Wilmington, OH
12/30/2006 3:47 am	At Gateway.	Wilmington, OH
2:14 am	In transit.	Wilmington, OH
2:14 am	Processed at DHL Location.	Wilmington, OH
12/29/2006 7:53 pm	Departing origin.	Allentown, PA
6:50 pm	Picked Up by DHL.	Shipper's Door
Ship From: MELLON WEBSTER & SHELLY Doylestown, PA 18901 United States	Ship To: Tehran, Iran	Shipment Information: Ship date: 12/29/2006 Pieces: 1 Total weight: 3 lbs * Ship Type: Document Shipment Reference: H Service: International E Special Service: Description: NONE
Attention: MELLON WEBSTER & SHELLY	Attention:	

Tracking detail provided by DHL: 1/15/2007, 6:38:20 am pt.

Back to summary

Track new

You are authorized to use DHL tracking systems solely to track shipments tendered by or for you to use of DHL tracking systems and information is strictly prohibited.

* Note on weight:

The weights displayed on this website are the weights provided when the shipment was created. Actual weights may be different and will be provided on invoice.

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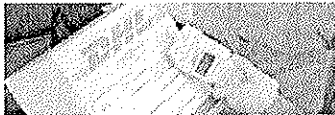
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DHL USA Home



Track results detail

Tracking results detail for 8308199185

Track

- ▶ Track by number
- ▶ Track by reference
- ▶ Get delivery signature
- ▶ Track DHL Same Day service
- ▶ Monitor shipments

Tracking summary

Current Status

With delivery courier.

[Get delivery](#)

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User ID
Password
☐ Remember my User ID

[Log in](#) [▶ Forgot your Password?](#)

Register

Registration is quick and free.

[▶ Register now](#)

Tracking history

Date and Time	Status	Location
1/21/2007 9:47 am	With delivery courier.	Tehran, Iran
1/20/2007 2:06 pm	Recipient refused delivery.	Tehran, Iran
8:42 am	With delivery courier.	Tehran, Iran
7:17 am	Arrived at DHL facility.	Tehran, Iran
1/19/2007 6:43 pm	Depart Facility.	Frankfurt, Germany
6:02 am	Depart Facility.	Cologne, Germany
4:40 am	Arrived at DHL facility.	Cologne, Germany
4:39 am	Temporary delay in transit	Cologne, Germany
3:58 am	In transit.	Cologne, Germany
2:58 am	Depart Facility.	Brussels, Belgium
12:48 am	Arrived at DHL facility.	Brussels, Belgium
1/18/2007 10:44 pm	Depart Facility.	London, United Kingdom
1:12 am	Arrived at DHL facility.	London, United Kingdom
1/17/2007 8:41 pm	Arrived at DHL facility.	East Midlands, United Ki
6:44 am	Depart Facility.	Wilmington, OH
1:27 am	Clearance processing complete.	Wilmington, OH
1/16/2007 2:28 pm	In transit.	Wilmington, OH
12:57 am	At Gateway.	Wilmington, OH
1/14/2007 1:12 pm	In transit.	Wilmington, OH
1/13/2007 1:41 pm	Departing origin.	Allentown, PA
12:25 pm	Picked Up by DHL.	Shipper's Door

Ship From:
MELLON WEBSTER AND SHELLY
Doylestown, PA 18902
United States

Ship To:
Tehran, Iran

Attention:
MELLON WEBSTER AND
SHELLY

Attention:

Shipment Information:
Ship date: 1/13/2007
Pieces: 1
Total weight: 3 lbs *
Ship Type: Document
Shipment Reference:
Service: International E
Special Service:
Description: DOCS

Tracking detail provided by DHL: 1/22/2007, 8:15:14 am pt.

[Track new](#)

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Complete sections 1-8. You are making 4 copies, please press hard.

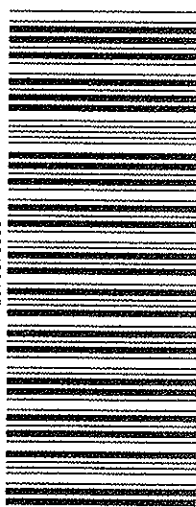
Process and Track your shipment online: <http://www.dhl-usa.com>
1-800-CALL-DHL in USA only
Shipment Air Waybill (Non negotiable)

830 8199 185

ORIGIN DESTINATION CODE

Pay account number and shipment value protection details
Charge to ☐ Shipper ☐ Receiver ☒ Third Party
Payer Account No. 222-76-7006
Shipment Value Protection (see reverse) ☐ Yes ☐ No
Not all payment options are available in all countries

From (Shipper)
Shipper's Account Number 222-76-7006 Contact Name Stephen Lee
Shipper's Reference (up to 35 characters) 5084
Company Name MUS
Address 87 N. Broad Street
Dorchester, MA
Post/ZIP Code (required) 01901 Phone, Fax, or E-mail (required) 715-348-7700



8308199185

Shipment Details

Total Number of Packages	Total Weight (If DHL Express Document packaging used, enter X)	Dimensions (in inches)
		Pieces Length Width Height
1	2	1 x 1 x 1
		1 x 1 x 1
		1 x 1 x 1

Full Description of Contents
Give Content and Quantity DHL Does Not Transport Cash

DOCUMENTS

Attach the original and four copies of a Commercial Invoice or Pro Forma Export License No. (if applicable) Receiver's VAT/GST or Shipper's EIN/SSN

Value for Customs (in US \$)
(as per Commercial/Pro Forma Invoice)

Schedule B Number / Harmonized Code (if applicable)

TYPE OF EXPORT ☐ Permanent ☐ Repair/Return ☐ Temporary

Destination Duties/Taxes (if not blank, Receiver pays duties/taxes)

Shipper's Authorization (Signature required)
I hereby agree that DHL's standard terms apply to this shipment and that DHL's liability for loss or damage to U.S. \$100. The Warsaw Convention may also apply (see reverse) and that I agree to pay all charges if the recipient of this party refuses to pay (two undersigned must sign, DOES NOT TRANSPORT CASH)
Signature (required) Stephen Lee Date 1/12/07

Product & Services
DOMESTIC EXPRESS ☐ U.S. Express Freight ☐ U.S. Overnight ☐ Other ☐ Worldwide Express ☐ Non-Durable ☐ World Weight ☐ Durable ☐ Other ☐ Service Options (extra charges may apply) ☐ Saturday ☐ Sunday ☐ Hold For Pickup ☐ Delivery Notification ☐ Other ☐ Not all products or services are available in all countries.

SERVICES		CHARGES
Drop Box #		TOTAL
TRANSPORT COLLECT STICKER NO.		
PAYMENT DETAILS (Check Card No.)		
No.	Type	Expires
Auth.		
PICKED UP BY		
Route No.		
Time	Date	

DHL Worldwide Express, Inc., 1200 South Pine Island Road, Plantation, Florida 33324 Original (PMT Billing) Copy

DHL WORLDWIDE EXPRESS USA

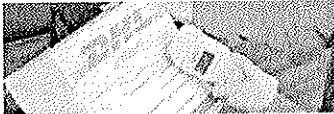
1-13-07

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Ship	Track	Services	About DHL	Help
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DHL USA Home



Track results detail

Tracking results detail for 8308199185

Track

- ▶ Track by number
- ▶ Track by reference
- ▶ Get delivery signature
- ▶ Track DHL Same Day service
- ▶ Monitor shipments

Tracking summary

Current Status With delivery courier.
Returned on: 32
Delivered on 1/27/2007 9:15 am
Delivered to
Signed for by What is this?

Log in to DHL

User ID
Password
☐ Remember my User ID

Log in

▶ Forgot your Password?

Register

Registration is quick and free.
▶ Register now

Tracking history

Date and Time	Status	Location
1/27/2007 9:15 am	With delivery courier.	Tehran, Iran
1/23/2007 2:38 pm	Delivery Attempted.	Tehran, Iran
1/21/2007 9:47 am	With delivery courier.	Tehran, Iran
1/20/2007 2:06 pm	Recipient refused delivery.	Tehran, Iran
8:42 am	With delivery courier.	Tehran, Iran
7:17 am	Arrived at DHL facility.	Tehran, Iran
1/19/2007 6:43 pm	Depart Facility.	Frankfurt, Germany
6:02 am	Depart Facility.	Cologne, Germany
4:40 am	Arrived at DHL facility.	Cologne, Germany
4:39 am	Temporary delay in transit	Cologne, Germany
3:58 am	In transit.	Cologne, Germany
2:58 am	Depart Facility.	Brussels, Belgium
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1/17/2007 8:41 pm	Arrived at DHL facility.	East Midlands, United Ki
6:44 am	Depart Facility.	Wilmington, OH
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1/13/2007 1:41 pm	Departing origin.	Allentown, PA
12:25 pm	Picked Up by DHL.	Shipper's Door

Ship From:
MELLON WEBSTER & SHELLY
Doylestown, PA 18901
United States

Ship To:
Tehran, Iran

Attention:
MELLON WEBSTER & SHELLY

Attention:

Shipment Information:
Ship date: 1/13/2007
Pieces: 1
Total weight: 3 lbs *
Ship Type: Package
Shipment Reference: 51
Service: International E
Special Service:
Description: NONE

Tracking detail provided by DHL: 2/8/2007, 10:54:44 am pt.

Track nev

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*** Note on weight:**

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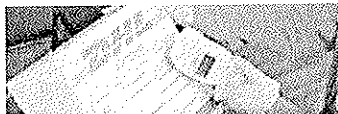
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Ship	Track	Services	About DHL	Help
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Tracking Numbers could not be displayed. Please see specific errors below.

Track

- ▶ Track by number
- ▶ Track by reference
- ▶ Get delivery signature
- ▶ Track DHL Same Day service
- ▶ Monitor shipments

Log in to DHL

User ID

Password

☐ Remember my User ID

Log in

- ▶ Forgot your Password?

Register

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Track results summary

Tracking results summary...

Tracking Number

32

Tracking number not found. Please check your number and res back later. Note: Tracking numbers for today's shipments may i into our tracking system yet. You may also check for Delivery S shipment.

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